

**Community Collaborative Charter School**  
**Regular Meeting of the Board of Trustees**  
Agenda – Phone In Board Meeting

1782 La Costa Meadows Dr., Suite 102, San Marcos, CA 92078  
1185 Calle Dulce, Chula Vista, CA 91910 619-417-7730  
39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615  
16222 Quail Rock Rd., Ramona, CA 92065 760-300-5966  
1160 Cuyamaca Ave., Chula Vista, CA 91911 619-933-6176  
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

Call In Number: 712-775-7031 Access Code: 848207  
Tuesday, February 14, 2017 9:30a.m.

**MISSION STATEMENT**

Our mission is to create a diverse and individualized learning environment that supports every student and strengthens relationships between families, programs, authorizers, and the community. With a strong foundation of award winning educator experience, we provide organizational and professional support to charter programs so that they can focus on creating customizable learning for any student.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE:**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Community Collaborative Charter School at 760-494-9646.

**1. Call to Order and Roll Call**

Time \_\_\_\_\_ a.m.

1.1. Roll Call

William Hall	President
Steve Fraire	Vice President
Susan Houle	Clerk
Michael Humphrey	Member
David Franklin	Member

Action

**2. Approve/Adopt Agenda**

It is recommended the Board of Trustees adopt as presented, the agenda for the Regular Board Meeting of February 14, 2017.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**3. Public Comment – Closed Session**

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board’s jurisdiction under section 8.0 Public Comments at Board Meetings.

Action

**4. Adjourn to Closed Session**

The board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**5. Closed Session**

The Board will consider and may act on any of the following items in closed session; any action taken in closed session will be reported in open session as required by law.

A. Personnel Matters

Pursuant to Government Code Section 54957

B. Legal Matters

Pursuant to Government Code section 54956.9

- 1. Potential litigation – One case

**5.1 Report of Action Taken in Closed Session**

The Board will report any action taken in closed session as required by law.

**6. Reconvene Regular Meeting**

Time \_\_\_\_\_ a.m.

**7. Pledge of Allegiance**

Led by \_\_\_\_\_

**8. Public Comments/Recognition/Reports**

Please submit a Request to Speak to the Board of Trustees card located on the exhibit table for any agendized or non-agendized items to the Executive Director, prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is no intended to be a

question and answer period. If you have questions for the Board, please provide the Board President with a written copy and an administrator will provide answers at a later date.

Information

**9. Correspondence/Proposal/Reports**

**9.1. CEO Report**

**9.2. Year End Audit Report**

Action  
Enclosure

**10. Consent Agenda**

**10.1. Minutes from the Regular Board Meeting on December 13, 2017**

**10.2. Check Register-December 1, 2016 through January 31, 2017- CCCS**

**10.3. Check Register-December 1, 2016 through January 31, 2017-PACS**

**10.4. School Calendars for 2017/18**

**10.5. CTE Advisory Board Update**

**10.6. Job Descriptions**

**10.7. Approval of Certificated Employees**

It is recommended that the Board ratify the contract of the following certificated employees:

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A05P	Substitute Teacher	Willow Tree	1/9/17
A00L	Teacher	Sage Oak	1/23/17
A00X	Teacher	SD Homeschool	2/1/17

**10.8. Resignation/Release of Classified Employees**

It is recommended that the Board ratify the release of the following classified employee:

<b>Employee Number</b>	<b>Position</b>	<b>Program</b>	<b>Effective Date</b>
A08R	Learning Coach	Willow Tree	1/5/17

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**11. Business/Financial Services**

**11.1. Year End Audit Report**

It is recommended that the Board approve the audit report for year-end dated June 30, 2016 for Community Collaborative Charter School and Pathways Academy Charter School.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**12. Education/Student Services**

Action  
Enclosure

**12.1. EL Master Plan**

It is recommended that the Board approve the EL Master Plan for Pathways Academy Charter School and Community Collaborative Charter School.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**12.2. Pali Outdoor Education Field Trip – Sage Oak**

It is recommended that the Board approve the proposal for an overnight field trip to be offered to Sage Oak students in October.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**13. Personnel Services**

Action  
Enclosure

**13.1. Injury and Illness Prevention Plan**

It is recommended that the Board approve the Injury and Illness Prevention Plan for Pathways Academy Charter School and Community Collaborative Charter School.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**13.2. Employee Handbook Addendum**

It is recommended that the Board approve the Employee Handbook addendum for Pathways Academy Charter School and Community Collaborative Charter School.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**14. Policy Development**

Action  
Enclosure

**14.1. Conflict of Interest Code**

It is recommended that the Board approve the updated Conflict of Interest Code.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**15. Board Comments**

**16. Calendar**

The next scheduled board meeting is April 11, 2017.

Action

**17. Adjournment**

The Regular meeting of the Board of Trustees adjourned at \_\_\_\_\_ a.m.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

FOR MORE INFORMATION

For more information concerning this agenda, please contact Community Collaborative Charter School

Telephone, 760-494-9646